



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Thursday, March 19, 2009

10:05 AM

Board Room

Call Meeting to Order

President O' Brien presiding, called the meeting to order at 10:25 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

Finance Committee

Report

- 1 [09-0441](#) Report on investments purchased during February 2009

Recommended
- 2 [09-0444](#) Report on the investment interest income during February 2009

Recommended

Authorization

- 3 [09-0449](#) Authority to remit Arbitrage Rebate payment of \$748,511.69 to the Internal Revenue Service for Capital Improvement Bonds, Series of July, 2006, under Section 148(f) of the Internal Revenue Code of 1986, Account 401-11000-430610

Recommended

Purchasing Committee

Report

- 4 [09-0397](#) Report of bid opening of Tuesday, March 3, 2009

Recommended

- 5 [09-0431](#) Report on rejection of proposals for Contract 08-RFP-22, Service to Design and Build Five (5) Custom Display Cases to Fit the Main Office Board Room South Windows, estimated cost \$40,000.00

Recommended

- 6 [09-0433](#) Report on rejection of bids for Contract 09-922-11, Modify or Replace Aerated Grit Diffuser Piping in the Primary Channels and Aerated Grit Tanks at the Stickney Water Reclamation Plant, estimated cost \$350,000.00

Recommended

Authorization

- 7 [09-0383](#) Authorization to exercise an option to extend agreement for a one year period with Accelerated Rehabilitation for Contract 07-RFP-04 for On-Site Physical Therapy. Account 901-30000-601090 (*Deferred from the March 5, 2009 Board Meeting*)

Recommended

- 8 [09-0390](#) Authorization to increase cost estimate for Contract 09-736-11 Furnish, Deliver and Install a Solar Hot Water System at the Egan Water Reclamation Plant, from \$180,000.00, to \$198,000.00, Account 101-67000-612650, Requisition 1262532

Recommended

- 9 [09-0402](#) Authorization to amend Board Order of February 5, 2009, for Authority to advertise Contract 09-924-11 Furnish, Deliver and Install Rotary Air Compressors at the Stickney Water Reclamation Plant, estimated cost \$357,000.00, Account 101-69000-612650, Requisition 1261148, Agenda Item No. 17, File No. 09-0172

Recommended

- 10 [09-0405](#) Authorization to amend Board Order of February 5, 2009, regarding Issue a purchase order and enter into an agreement with Sigma Business Solutions Inc. for the renewal of the maintenance and service support for PBS Archive Software, Agenda Item No. 19, File No. 09-0158

Recommended

- 11 [09-0438](#) Authorization to enter into an agreement with the Illinois Institute of Technology pursuant to Contract 09-RFP-01, *Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Two-Year Period*, beginning April 1, 2009 and continuing through March 31, 2011.

Recommended

- 12 [09-0440](#) Authorization to enter into an agreement with the Board of Trustees of the University of Illinois pursuant to Contract 09-RFP-01, *Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Two-Year Period*, beginning April 1, 2009 and continuing through March 31, 2011.

Recommended

- 13 [09-0442](#) Authorization to enter into an agreement with the Board of Regents of the University of Wisconsin System pursuant to Contract 09-RFP-01, *Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Two-Year Period*, beginning April 1, 2009 and continuing through March 31, 2011.

Recommended

Authority to Advertise

- 14 [09-0382](#) Authority to advertise Contract 09-961-11 Roof Repairs and Replacement at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, estimated cost \$700,000.00, Account 101-69000-612680, Requisition 1266000.

Recommended

- 15 [09-0389](#) Authority to advertise Contract 09-965-11 Furnish, Deliver and Install a Biodiesel Fuel Tank and Appurtenances at the Stickney Water Reclamation Plant, estimated cost \$47,000.00, Account 101-69000-634990, Requisition 1255697

Recommended

- 16 [09-0391](#) Authority to advertise Contract 09-904-11 Furnish and Deliver One 34-Passenger Diesel Powered Bus with Two Wheelchair Positions to the Stickney Service Area, estimated cost \$150,000.00, Account 101-69000-634860, Requisition 1268173

Recommended

- 17 [09-0392](#) Authority to advertise Contract 09-913-11 Services to Furnish, Deliver and Install Two Gas Detection Systems at the West Side Pumping Station, estimated cost \$280,000.00, Account 101-69000-612680, Requisition 1266686

Recommended

- 18 [09-0393](#) Authority to advertise Contract 09-883-11 Replace Gratings and Supports in Batteries A and B at the Calumet Water Reclamation Plant, estimated cost \$345,000.00, Account 101-68000-612650, Requisition 1241117

Recommended

- 19 [09-0399](#) Authority to advertise Contract 09-683-11 Furnish and Deliver Crushed Stone, Sand and Gravel to Various Service Areas, estimated cost \$206,600.00, Account 101-66000/67000/68000/69000-623130, Requisitions 1252101, 1262464, 1263241, 1262449, 1258898, 1256448, 1264064 and 1266074.

 Recommended
- 20 [09-0413](#) Authority to advertise Contract 09-439-11 Demolition of the Former Torco Oil Terminal on District Main Channel Atlas Parcel Number 42.02, estimated cost \$1,000,000.00, Account 901-30000-667220, Requisition 1252059

 Recommended
- 21 [09-0414](#) Authority to advertise Contract 03-122-3S, Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, Stickney Service Area, estimated cost \$1,200,000.00, Account 401-50000-645600, Requisition 1270006

 Recommended
- 22 [09-0418](#) Authority to advertise Contract 04-202-4F, Connecting Tunnels and Gates, Thornton Composite Reservoir, estimated cost \$202,000,000.00, Account 401-50000-645600, Requisition 1270662

 Recommended
- 23 [09-0435](#) Authority to advertise Contract 09-675-11 Carpet and Upholstery Cleaning at Various Locations, estimated cost \$59,600.00, Accounts 101-67000/69000-612490, Requisitions 1270654, 1255651 and 1258896

 Recommended

Issue Purchase Order

- 24 [09-0394](#) Issue a purchase order to Herman Miller Inc., c/o Interior Investments, L.L.C. for Furnishing and Delivering Furniture Plus Accessories to Refurbish the Main Office Building Annex Training Rooms in an amount not to exceed \$32,834.70, Account 101-25000-634800, Requisition 1269393

 Recommended
- 25 [09-0400](#) Issue purchase order and enter into an agreement with PDC Laboratories, Inc., for Fecal Coliform and Escherichia Coli Analysis, in an amount not to exceed \$42,000.00, Account 101-16000-612490, Requisition 1260381

 Recommended
- 26 [09-0404](#) Issue purchase order for Contract 09-805-11, Furnish and Deliver a Replacement Lowboy Trailer to the Calumet Water Reclamation Plant, to R. A. Adams Enterprises, Inc., in an amount not to exceed \$62,300.00, Account 101-68000-634860, Requisition 1261225

 Recommended

- 27 [09-0410](#) Issue purchase order and enter into an agreement with Xerox Corporation, for Maintenance and Repair of the 5090 and 6180 High-Speed Duplicators, in an amount not to exceed \$92,236.00, Account 101-15000-612800, Requisition 1268884

Recommended

- 28 [09-0425](#) Issue purchase order to CommVault Systems, Inc. for CommVault Simpana backup system software, CommVault Simpana Content Director Consolidated Client email archive compliance access software, maintenance and support for the District's Departmental email and SAP Enterprise Systems storage area network infrastructure, in an amount not to exceed \$58,195.45, Accounts 101-27000-634820 and 623800, Requisition 1269965

Recommended

- 29 [09-0428](#) Issue purchase order for Contract 08-789-14 (Re-Bid) Furnish and Deliver Three Electric Motors to the North Side Water Reclamation Plant to Louis Allis, A Division of Alliance Specialty Motors, in an amount not to exceed \$37,500.00, Account 101-67000-634600, Requisition 1235984

Recommended

- 30 [09-0429](#) Issue a purchase order to S. P. Kinney Engineers, Inc., c/o Hayden and Company for Furnishing and Delivering Rebuild Parts for S. P. Kinney strainers at the Calumet Water Reclamation Plant an amount not to exceed \$40,561.60, Account 101-68000-623270, Requisition 1261896

Recommended

- 31 [09-0448](#) Issue purchase order and enter into an agreement with Governmentjobs.com, D.B.A. NeoGov, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5) for a three-year period, in an amount not to exceed \$40,290.00, Account 101-25000-612820, Requisition 1269362

Recommended

- 32 [09-0451](#) Issue a purchase order and enter into an agreement with AECOM USA, Inc. for professional engineering services for Contract 09-366-5F, Heritage Park Flood Control Facility Preliminary Engineering, in an amount not to exceed \$366,103.00, Account 501-50000-601410, Requisition 1269987

Recommended

Award Contract

- 33 [09-0387](#) Authority to award Contract 09-753-11, Contract Farming Services at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$329,200.00, Account 101-67000-612530, 612520, Requisition 1260408

Recommended

- 34 [09-0395](#) Authority to award Contract 09-422-11, Furnish, Deliver, and Install an Emergency Alarm System at the Main Office Building, to Cable Communication, Inc., in an amount not to exceed \$248,664.00, Account 101-15000-612780, Requisitions 1215496

Recommended
- 35 [09-0409](#) Authority to award Contract 09-927-11, Services to Repair PLC Modules for the Stickney Water Reclamation Plant, to General Supply and Services, Inc., d/b/a Gexpro, in an amount not to exceed \$43,000.00, Account 101-69000-612650, Requisition 1258889

Recommended
- 36 [09-0426](#) Authority to award Contract 09-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and the Calumet Service Area, Under Option C, Group A, to Synagro Central LLC (Items 1, 2, and 3), in an amount not to exceed \$1,200,000.00, and Under Option C, Group B, to Synagro Central LLC, (Item 1), in an amount not to exceed \$400,000.00, Account 101-66000-612520, Requisitions 1253624 and 1252088

Recommended
- 37 [09-0427](#) Authority to award Contract 09-690-11, Services for Beneficial Reuse of Biosolids from the Egan Water Reclamation Plant and Lawndale Avenue Solids Management Area, Group A to Stewart Spreading, Inc., in an amount not to exceed \$1,200,000.00, and Group B to Synagro Central, Inc., in an amount not to exceed \$940,000.00, Accounts 101-66000, 67000-612520, Requisitions 1255702 and 1256382

Recommended
- 38 [09-0432](#) Authority to award Contract 09-808-12, Furnish, Deliver, and Install Equipment for Sodium Hypochlorite Dosing at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$40,895.00, Account 101-68000-612650, Requisition 1249901

Recommended

Increase Purchase Order/Change Order

- 39 [09-0385](#) Authority to increase Contract 07-641-11, Services to Furnish and Deliver Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to The BOC Group, Inc., in an amount of \$75,000.00, from an amount of \$1,100,000.00, to an amount not to exceed \$1,175,000.00, Account 101-69000-623560, Purchase Order 5000717

Recommended

- 40 [09-0406](#) Authority to decrease purchase order and amend the agreement with Matthew W. Cockrell & Associates, P.C. for out-of-pocket costs and expenses in connection with an environmental cost recovery action against insurance carriers for property at 3301 South Kedzie Avenue in Chicago, Illinois, formerly leased to Apex Motor Fuel Company, in an amount of \$11,000.00, from an amount of \$11,000.00, to an amount of \$0.00, Account 101-30000-601170, Purchase Order 3030644

Recommended

- 41 [09-0407](#) Authority to decrease purchase order and amend the agreement with Matthew W. Cockrell & Associates, P.C. for out-of-pocket costs and expenses in connection with an environmental cost recovery action against insurance carriers for property at 3014 West 31st Street in Cicero, Illinois, formerly leased to Bongi Cartage Company, in an amount of \$11,000.00, from an amount of \$11,000.00, to an amount of \$0.00, Account 101-30000-601170, Purchase Order 3030645

Recommended

- 42 [09-0415](#) Authority to decrease Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$76,249.00, from an amount of \$41,349,451.26 to an amount not to exceed \$41,273,202.26, Account 401-50000-645650, Purchase Order 5000594

Recommended

- 43 [09-0417](#) Authority to decrease Contract 00-809-1E, Improvements to Monitoring Instrumentation at Remote Unmanned Stations, to Electrical Systems, Inc. in the amount of \$147,031.83, from an amount of \$1,533,592.80, to an amount not to exceed \$1,386,560.97, Accounts 201-50000-645600 and 645700, Purchase Order 5000816

Recommended

- 44 [09-0419](#) Authority to increase Contract 04-824-2P, Tertiary Filter Rehabilitation, Pump Variable Frequency Drives and Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, with IHC Construction Companies, LLC, in an amount not to exceed \$24,370.98, from an amount of \$16,204,958.80 to an amount not to exceed \$16,229,329.78, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Recommended

- 45 [09-0421](#) Authority to increase purchase order and amend the agreement with Satyam Technologies, Inc. for Contract 07-RFP-10 Consulting and Configuration Services, in an amount of \$2,185,311.50, from an amount of \$2,052,431.50 in an amount not to exceed \$4,237,743.00 Account 101-27000-601170, Purchase order 3049860

Recommended

- 46 [09-0422](#) Authority to increase purchase order and amend agreement with PMA Consultants of Illinois LLC for engineering and claim services in the amount of \$85,000.00 from an amount of \$10,000.00 to an amount not to exceed \$95,000.00. Account 101-30000-601170, Purchase Order 3045609
Recommended
- 47 [09-0423](#) Authority to decrease purchase order and amend the agreement with Universal Systems Technologies, Inc. for Contract 07-RFP-10 SAP Consulting and Configuration Services, in an amount of \$2,185,311.50, from an amount of \$2,657,831.50 to an amount not to exceed \$472,520.00 Account 101-27000-601170, Purchase Order 3049863
Recommended
- 48 [09-0437](#) Authority to increase Contract 05-144-3D, Lagoon 23 Lining & Lysimeters Installation, LASMA, HASMA and Calumet Water Reclamation Plant, to T.J. Lambrecht Construction, Inc., in an amount of \$550,909.00, from an amount of \$10,898,532.91 to an amount not to exceed \$11,449,441.91, Accounts 401-50000-645650 and 645750, Purchase Order 5000848
Recommended
- 49 [09-0443](#) Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$35,476.34, from an amount of \$29,123,673.05 to an amount not to exceed \$29,159,149.39, Account 401-50000-645650, Purchase Order 5000458
Recommended
- 50 [09-0446](#) Authority to decrease purchase order and amend the agreement with SEECO Consultants, Inc. for Testing and Inspecting Concrete and Other Construction Materials for Various Construction Projects in an amount of \$111,369.62, from an amount of \$710,000.00, to an amount not to exceed \$598,630.38 Accounts 101-50000-612240, 201-50000-612240, and 401-50000-612240, Purchase Order 3034562
Recommended

Engineering Committee

Report

- 51 [09-0412](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2009
Recommended

Maintenance & Operations Committee

Authorization

- 52 [09-0381](#) Authorize and direct the Executive Director to execute an amendment to the agreement with DLA Piper to represent the District's interest in the ComEd delivery rate proceeding before the Illinois Commerce Commission as a member of the REACT Coalition in ICC Docket No. 08-0532

Recommended

- 53 [09-0416](#) Request to Declare an Emergency to Install a Protective Guardrail along the Lockport Powerhouse Road, Contract 09-600-01, Midwest Fence Corporation, estimated cost is not to exceed \$100,000.00, Account 101-66000-612620 (Req. 1269963)

Recommended

- 54 [09-0450](#) Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a three year period. Consideration shall be a sum total for all leases of \$669,298.70.

Recommended

Pension, Personnel Relations & Civil Service Committee**Authorization**

- 55 [09-0364](#) Authority to Enter into an Agreement with ICMA Retirement Corporation to Provide Deferred Compensation Administrative Services for a Five-Year Period, Effective July 1, 2009 (08-RFP-29)

Recommended

Real Estate Development Committee**Authorization**

- 56 [09-0386](#) Authority to issue a 9-month permit extension to Corn Products U.S. on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, Illinois; Main Channel Parcel 33.01. Consideration shall be \$71,250.00

Recommended

- 57 [09-0408](#) Authority to amend lease with the Village of Worth to provide that its lease for the Water's Edge Golf Course be extended to May 31, 2058, and that consideration for the amended lease be an annual rental of \$5,000.00 plus 25% of the profits derived from the use of District land

Recommended

- 58 [09-0420](#) Authority to issue a 4-month permit extension to Northeastern Fruit Market, Inc. to use .13 acres of District land located at 6000 North Lincoln Avenue, Chicago, Illinois, and identified as North Shore Channel Atlas Parcel 8.08. Consideration shall be \$6,900.00
Recommended
- 59 [09-0436](#) Authority to issue a 2-year permit to the U.S. Army Corps of Engineers to erect 12-foot long x 6-foot high temporary fencing panels for a distance of 1,908 feet and to place 4 temporary warning signs upon District land near the Corps' Aquatic Nuisance Species Barriers I and II located along the Main Channel north of the 135th Street Bridge in Will County; Main Channel Parcel 19.04. Consideration shall be a nominal fee of \$10.00
Recommended
- 60 [09-0439](#) Authority to lease District lands in Fulton County for agricultural purposes subject to terms and conditions in substantial conformance with those set forth in the attachments hereto (*As Revised*)
Recommended

Miscellaneous & New Business

Motion

- 61 [09-0447](#) MOTION to prepare a request for qualifications, for services of lobbyists in both Washington, D.C. and Springfield, Illinois (*Deferred from the March 5, 2009 Board Meeting*)
A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Motion be Recommended. The motion failed. The motion carried by the following roll call vote:
Aye: 2 - Frank Avila, Debra Shore
Nay: 6 - Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Terrence J. O'Brien

Ordinance

- 62 [009-003](#) Ordinance O09-003 providing for the transfer of an amount not to exceed \$90,000,000 from the 473 Unlimited Revenue Sub-Fund to the 474 Limited Revenue Sub-Fund of the Capital Improvements Bond Fund to pay for certain non-TARP expenditures, to be reimbursed from proceeds of General Obligation Capital Improvements Bonds to be issued by the Metropolitan Water Reclamation District of Greater Chicago
Recommended

Additional Agenda Items

- 63 [09-0452](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 42nd Annual Chicago Business Opportunity Fair
- Recommended

Approval of the Consent Agenda with the exception of Items: 61

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that an executive session be held on the Committee of Judiciary to hear one matter of pending litigation

Adjournment

The Committee of the Whole meeting of March 19, 2009 was adjourned at 11:20 a.m.

**/s/ Jacqueline Torres
Clerk**